



**City Council – Meeting Agenda  
May 4, 2021 – 5:30 P.M. – Foley City Hall**

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve the agenda.
4. Consent Agenda:
  - Approve minutes of April 6, 2021
  - Accept resignation of police officer, Tom Pitzen.
  - Approve Hwy 23 Utility Work – Design Services.
  - Approve payment of bills.
5. Public Hearing – Annexation Petition
  - Adopt Ordinance #455 Annexation of Property
6. Public Hearing – Conditional Use Permit for McDonald’s Drive-Thru Addition
  - Adopt Resolution #2021 -11 Amending CUP
7. Mayor’s Comments & Open Forum
8. Department Reports:
  - Police Department –Katie McMillin
  - City Engineer – Jon Halter
    - Update on sidewalk by police garage.
  - Public Works/Fire – Mark Pappenfus
    - Hatchery/Pine Street Parking
    - Discussion on compost site.
  - Administration – Sarah Brunn
    - Update on pool & pay rates of seasonal employees.
    - Lion’s Club Fun Days Liquor License
    - Update on joint planning board
9. Old Business
  - Update on wastewater/fiber project.
  - Update on land use plan.
10. New Business
11. Discussion on purchase of PID 020049300 & PID 020050000.
  - Close the meeting per Minn. Stat. 13D.05 Subd. 3(c) 13D.05 – discussion on potential land price of PID 020049300 & PID 020050000.
12. Adjourn